

**CHICAGO TRANSIT BOARD
Regular Meeting
Wednesday, April 10, 2019
10:00 A.M.**

1. ROLL CALL
2. PUBLIC COMMENTS
3. PRESIDENT'S REPORT
4. MINUTES: Regular Board meeting held March 13, 2019
5. EXECUTIVE SESSION
 - A. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the International Brotherhood of Teamsters, Local 700
 - B. To approve an ordinance authorizing execution of a Collective Bargaining Agreement containing the terms of a tentative agreement with the International Brotherhood of Electrical Workers, Local 134 (Roadmasters)
 - C. Review of Section 28 Hearing Panel Recommendation on Kermitt E. Collins
6. COMMITTEE ON STRATEGIC PLANNING & SERVICE DELIVERY
REPORT
 - A. Halsted Street Bus-Bike Lane Pilot Report
 - B. City of Chicago New Transportation and Mobility Task Force Report
7. COMMITTEE ON FINANCE, AUDIT AND BUDGET
REPORT
 - A. To approve an ordinance amending Ordinance No. 018-35; authorizing and modifying a short-term borrowing program for capital purposes secured by sales tax receipts and/or certain IGA revenues; authorizing the issuance, from time to time, of obligations secured by such revenues in an aggregate principal amount outstanding at any one time not in excess of \$300,000,000.00 pursuant to such short-term borrowing program; and authorizing the execution and delivery of one or more supplemental indentures under which such obligations are issued
 - B. To approve an ordinance authorizing a second amendment to a sublease to DJM Logistics, LLC of a portion of property located at 120 North Racine Avenue, Chicago, Illinois

Regular Board Agenda

April 10, 2019

Page Two

C. To approve **10** purchase and/or sales award recommendations

8. CONSTRUCTION REPORT

9. NEW BUSINESS

10. MOTION TO ADJOURN